



NATIONAL RIFLE ASSOCIATION OF NEW ZEALAND Inc.

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Minutes of an Annual General Meeting of the NRANZ held in the Provincial Rifle Club Rooms Seddon Rifle Range Wednesday 10 January 2024

Item 1 – Opening

The President declared the meeting open at 7.00 pm.

Officials

M Dodson – President and Meeting Chair
B Carter – Vice President
R Mason – Acting Chairman
C Snowden – Treasurer
H Morgan – Secretary

Item 2 - Roll Call and Quorum

Member Clubs	President	
Akarana City	J Middleton	Not Present
Ashburton	J Snowden (Proxy)	Present
Cheltenham	S Ellis	Present
Clevedon	L van Rensburg	Present
Franklin	A King	Not Present
Gisborne	R Johansen	Present
Gore	D Taylor	Not Present
Hamilton Whata	G Hodges	Present
Hawkes Bay	R Gordon	Present
Invercargill		Not Affiliated
Kaituna Blenheim	M Dodson	Present
Karori	S Flanagan	Not Present
Malvern	A White	Present
Masterton	J McLaren	Present
Oamaru	L Grimsey	Present
Otorohanga	M Lane	Present
Petone	D May	Present
Te Puke	B Carter	Present
Trentham	K Win	Present
Whangarei	I May	Present

The President declared a quorum had been achieved.

Individual Financial Members Present:

J Fleming, N McKee, M Alexander, G Piper, G McKirdy, L Norman, S Moffatt, M Chui, B Graystone, G Smith, R Rowlands, A Whiteman, A du Toit, B Millard, C Burgess, J Drake, S McLay, A Benbrook, M Cook, J Henry, M Savage, C Kershaw, B Horwood, J Phillipps, A Doyle, H Freiman, C Peychers, R Mason, D Collings, B Scott, C Hunt, A Hatcher, P Neal, O Whiteman, T Gore, P Kynoch, R Morgan

Item 3 – Apologies

Apologies were recorded for the following people:

K McKee, L Marshall, L Meredith, M Fleming

Moved to accept these apologies

J Phillipps / J Fleming – Carried

Item 4 - Minutes of the Previous AGM

Moved that the minutes of the previous meeting of 11 January 2023 be taken as read and that these minutes be recorded as a true and accurate record.

M Alexander / K Win – Carried

Item 5 - Matters Arising

There were no Matters Arising

Item 6 - Receive Financial Reports

The Treasurer presented the financial report for the year ending 31 August 2023 and her Treasurer's report in rhyme.

The Treasurer asked that these reports be received and approved by the meeting.

C Snowden / J McLaren – Carried

Item 7 – Awards

Paul Neal was presented with his Councillors badge.

Item 8 – Receive President's Annual Report

The President read his Annual Report. This report was received by the meeting with a vote of thanks.

Moved that the Presidents Annual Report be accepted.

M Dodson / B Carter – Carried

Item 9 – Receive Acting Chairman’s Report

Ross Mason read his report to the meeting that outlined the Association’s activities during the year.

Moved that the Chairman’s report be accepted

R Mason / A Whiteman – Carried

Item 10 – Delegates to Council

The results of the postal vote for the positions of Delegate At Large to take effect from 1 February 2024 are:

Jonno Phillipps
Graham Piper

No postal vote was required as there were only 2 nominations.

Item 11 - Election of Officers

Election of Patron – Mr Geoff Smith

C Kershaw / C Hunt – Carried

Geoff addressed the meeting.

Election of Vice Patron –
Mr Alan Whiteman

B Horwood / A Hatcher – Carried

Mr John Hand

D May / J Phillipps – Carried

Election of President – Mr Brian Carter

D May / L Grimsey – Carried

Election of Deputy President – Mr Malcolm Dodson

D Collings / J Phillipps – Carried

Election of Hon. Treasurer – Mrs Coby Snowden

M Alexander / K Win - Carried

Scrutineers –

Mr Alan Whiteman
K Win / O Whiteman – Carried

Anita Benbrook
D May / A Hatcher – Carried

Bruce Millard
A Whiteman / O Whiteman – Carried

Election of Financial Reviewer

Stephen R Crowhurst – Upper Hutt

C Snowden / K Win – Carried

Other Business:

Item 12 – International Match

Malcolm Dodson spoke to the meeting about the misunderstanding of conditions of the International match shot on Monday 8 January 2024. It was agreed that the competition was between 4 teams rather than 2 teams and that all 4 NZ team members would receive NZ pockets.

Item 13 – Constitutional Review

Brian Carter spoke to the document that was circulated with suggested changes and asked for any additional input. The new constitution needs to be approved at the 2025 NRANZ AGM. The document will be sent out to club secretaries before the AGM.

Item 14 – Nicole McKee, Member of Parliament

Nicole McKee spoke to the meeting about the process of getting a Bill through Parliament and said they were working to get a new Arms Act in place within the next three years. She also spoke about the price of components increasing due to shipping costs.

Item 15 – Vote of thanks

A vote of thanks to outgoing president Malcolm Dodson was moved
M Alexander / B Carter – Carried

Item 16 – Veterans Section

John McLaren, President of the NRANZ Veterans section urged members to join the group.

Item 17 – Australian Teams

Jono Phillipps said it was good to see so many Australians here and seeming to enjoy themselves. He urged the Kiwi's to keep up the good work of making them welcome.

Item 18 – NZ Ladies Section

Nicole McKee, President of the Ladies, advised the meeting that the section was being wound up. Malcolm Dodson thanked all those members who had supported them through his tenure.

Item 19 – Date Next Meeting

The date and time of the next Annual General Meeting was set for Wednesday 15 January 2025 at 7.00pm.

Item 20 – Closure

There being no further business the meeting was declared closed at 8:15pm.

Confirmed as a True and Accurate Record.

B Carter
President